

California Organized Investment Network (COIN)

CDFI Tax Credit Investments Report, 1997-2002

Asian Pacific Revolving Loan Fund

Investor Type	Investor	Year	Investment	Tax Credit
Noninsurer	Wells Fargo Bank, N.A.	2001	\$500,000	\$100,000
1	Investment(s)		\$500,000	\$100,000

Bridge Housing Corporation

Investor Type	Investor	Year	Investment	Tax Credit
Noninsurer	Bank of America	2000	\$3,000,000	\$600,000
1	Investment(s)		\$3,000,000	\$600,000

Clearinghouse CDFI

Investor Type	Investor	Year	Investment	Tax Credit
Noninsurer	Chase Manhattan Bank	1998	\$100,000	\$20,000
Noninsurer	City National Bank	1999	\$200,000	\$40,000
Noninsurer	Eldorado Bank (now Calif Bank & Trust)	1998	\$100,000	\$20,000
Noninsurer	Eldorado Bank (now Calif Bank & Trust)	1999	\$100,000	\$20,000
Noninsurer	Farmers & Merchants Bank	2000	\$200,000	\$40,000
Noninsurer	Fremont Investment & Loan	1998	\$100,000	\$20,000
Noninsurer	Fremont Investment & Loan	1999	\$100,000	\$20,000
Noninsurer	General Bank	2000	\$200,000	\$40,000
Noninsurer	Imperial Bank	1999	\$100,000	\$20,000
Noninsurer	Jackson Federal Bank	2000	\$200,000	\$40,000
Noninsurer	Pacific Century Bank	1999	\$50,000	\$10,000
Noninsurer	Pacific Century Bank	2000	\$200,000	\$40,000
Noninsurer	Peoples Bank of California	2000	\$200,000	\$40,000
Noninsurer	Union Bank of California	1999	\$500,000	\$100,000
Noninsurer	United Commercial Bank	2000	\$200,000	\$40,000
Noninsurer	US Bank	2000	\$200,000	\$40,000
Noninsurer	Washington Mutual Bank	2000	\$300,000	\$60,000
Noninsurer	Western Financial Bank	2000	\$200,000	\$40,000
Noninsurer	Western Financial Bank	2002	\$100,000	\$20,000
Noninsurer	Western Financial Bank	2002	\$200,000	\$40,000
20	Investment(s)		\$3,550,000	\$710,000

Comunidades Federal Credit Union

Investor Type	Investor	Year	Investment	Tax Credit
Noninsurer	Pacific Century Bank	1999	\$50,000	\$10,000
1	Investment(s)		\$50,000	\$10,000

Community Bank of the Bay

Investor Type	Investor	Year	Investment	Tax Credit
Insurer	Massachusetts Mutual Life Insurance Company	2000	\$100,000	\$20,000
Insurer	PMI Mortgage Insurance Co.	2000	\$100,000	\$20,000
Insurer	C.M. Life Insurance Company	2000	\$100,000	\$20,000
Insurer	MML Bay State Life Insurance Company	2000	\$100,000	\$20,000
Insurer	Civil Service Employees Insurance Company	2001	\$50,000	\$10,000
5	Investment(s)		\$450,000	\$90,000

Community Commerce Bank

Investor Type	Investor	Year	Investment	Tax Credit
Insurer	PMI Mortgage Insurance Co.	2000	\$100,000	\$20,000
1	Investment(s)		\$100,000	\$20,000

Community Finance Resource Center

Investor Type	Investor	Year	Investment	Tax Credit
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Noninsurer	Wells Fargo Bank, N.A.	2001	\$75,000	\$15,000
1	Investment(s)		<u>\$75,000</u>	<u>\$15,000</u>

Fame Renaissance Equity Fund

Investor Type	Investor	Year	Investment	Tax Credit
Noninsurer	Private Individual	1998	\$250,000	\$50,000
Noninsurer	Pacific Century Bank	1999	\$50,000	\$10,000
Noninsurer	Wells Fargo Bank, N.A.	1998	\$2,500,000	\$500,000
3	Investment(s)		<u>\$2,800,000</u>	<u>\$560,000</u>

Impact Community Capital LLC

Investor Type	Investor	Year	Investment	Tax Credit
Insurer	Safeco Insurance Company Of America	2000	\$168,905	\$33,781
Insurer	PMI Mortgage Insurance Co.	2000	\$56,310	\$11,262
Insurer	Farmers Insurance Company, Inc.	2000	\$197,076	\$39,415
Insurer	Allstate Insurance Company	2000	\$197,076	\$39,415
Insurer	Pacific Life Insurance Company	2000	\$197,076	\$39,415
Insurer	21st Century Insurance Company	2000	\$168,905	\$33,781
Insurer	Nationwide Mutual Insurance Company	2001	\$402,466	\$80,493
Insurer	State Farm Mutual Automobile Insurance Company	2001	\$171,361	\$34,272
8	Investment(s)		<u>\$1,559,175</u>	<u>\$311,835</u>

Lenders for Community Development

Investor Type	Investor	Year	Investment	Tax Credit
Noninsurer	Cupertino Bank	1999	\$125,000	\$25,000
Noninsurer	General Bank	1999	\$100,000	\$20,000
Noninsurer	Heritage Bank of Commerce	1999	\$150,000	\$30,000
Noninsurer	Heritage Bank of Commerce	1999	\$50,000	\$10,000
Noninsurer	Mid-Peninsula Bank	1999	\$125,000	\$25,000
Noninsurer	The Summit National Bank	1999	\$50,000	\$10,000
6	Investment(s)		<u>\$600,000</u>	<u>\$120,000</u>

Local Initiatives Support Corp (LISC)

Investor Type	Investor	Year	Investment	Tax Credit
Insurer	Metropolitan Life Insurance Company	2002	\$1,000,000	\$200,000
Noninsurer	City National Bank	1999	\$300,000	\$60,000
Noninsurer	Pacific Century Bank	1999	\$50,000	\$10,000
3	Investment(s)		<u>\$1,350,000</u>	<u>\$270,000</u>

Low Income Investment Fund (formerly Low Income Housing Fund)

Investor Type	Investor	Year	Investment	Tax Credit
Insurer	Metropolitan Life Insurance Company	2002	\$1,000,000	\$200,000
Noninsurer	Bank of America	1997	\$255,004	\$51,001
Noninsurer	Bank of America	2001	\$5,000,000	\$1,000,000
Noninsurer	California Federal Bank, FSB	2002	\$5,000,000	\$1,000,000
Noninsurer	Mechanics Bank	2000	\$1,000,000	\$200,000
Noninsurer	Provident Financial Corp.	1998	\$133,333	\$26,667
6	Investment(s)		<u>\$12,388,337</u>	<u>\$2,477,667</u>

Neighborhood Bancorp

Investor Type	Investor	Year	Investment	Tax Credit
Insurer	PMI Mortgage Insurance Co.	2000	\$100,000	\$20,000
Noninsurer	First Republic Bank	2001	\$100,000	\$20,000
2	Investment(s)		<u>\$200,000</u>	<u>\$40,000</u>

Neighborhood National Bank

Investor Type	Investor	Year	Investment	Tax Credit
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Noninsurer	Eldorado Bank (now Calif Bank & Trust)	2000	\$100,000	\$20,000
1	Investment(s)		\$100,000	\$20,000

NHS Inglewood

Investor Type	Investor	Year	Investment	Tax Credit
Noninsurer	City National Bank	1999	\$100,000	\$20,000
1	Investment(s)		\$100,000	\$20,000

NHS Lending-Los Angeles

Investor Type	Investor	Year	Investment	Tax Credit
Noninsurer	City National Bank	1999	\$100,000	\$20,000
Noninsurer	Republic Bank California N.A.	1999	\$50,000	\$10,000
2	Investment(s)		\$150,000	\$30,000

Northeast Community Federal Credit Union

Investor Type	Investor	Year	Investment	Tax Credit
Insurer	PMI Mortgage Insurance Co.	2000	\$100,000	\$20,000
Insurer	CSE Safeguard Insurance Company	2001	\$50,000	\$10,000
Noninsurer	Cathay Bank	2002	\$100,000	\$20,000
Noninsurer	Wells Fargo Bank, N.A.	2002	\$100,000	\$20,000
Noninsurer	Western Financial Bank	2002	\$100,000	\$20,000
5	Investment(s)		\$450,000	\$90,000

Northern California Community Loan Fund

Investor Type	Investor	Year	Investment	Tax Credit
Noninsurer	Bank of America	2001	\$1,000,000	\$200,000
Noninsurer	California Federal Bank, FSB	1999	\$200,000	\$40,000
Noninsurer	Private Individual	1999	\$100,000	\$20,000
Noninsurer	Wells Fargo Bank, N.A.	2002	\$750,000	\$150,000
Noninsurer	Private Individual	2000	\$80,000	\$16,000
5	Investment(s)		\$2,130,000	\$426,000

Pacific Coast Regional SBDC

Investor Type	Investor	Year	Investment	Tax Credit
Noninsurer	Washington Mutual Bank	2000	\$1,000,000	\$200,000
Noninsurer	Wells Fargo Bank, N.A.	2002	\$500,000	\$100,000
2	Investment(s)		\$1,500,000	\$300,000

Rural Community Assistance Corp. (RCAC)

Investor Type	Investor	Year	Investment	Tax Credit
Noninsurer	Bank of America	2001	\$2,500,000	\$500,000
Noninsurer	Eldorado Bank (now Calif Bank & Trust)	1999	\$100,000	\$20,000
Noninsurer	Washington Mutual Comm. Dev.	2001	\$151,173	\$30,235
3	Investment(s)		\$2,751,173	\$550,235

Grand Totals:

77	CDFI Investments	Investment	Tax Credit
		\$33,803,685	\$6,760,737